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Fifty-seventh Legislative Assembly of North Dakota

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FIRST DRAFT:

Prepared by the Legislative Council staff for the Criminal Justice Committee
October 2000

- 1 A BILL for an Act to amend and reenact sections 12-47-36 and 12-59-04 of the North Dakota
- 2 Century Code, relating to open records and parole records of the department of corrections and
- 3 rehabilitation; and to declare an emergency.

## 4 BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

**SECTION 1. AMENDMENT.** Section 12-47-36 of the North Dakota Century Code is amended and reenacted as follows:

## 12-47-36. Records confidential - Exceptions.

The medical, psychological, and treatment, or social records of the department of corrections and rehabilitation or its divisions or departments relating to persons in the custody or under the supervision and management of the division of adult services of the department of corrections and rehabilitation are not public records subject to section 44-04-18 and section 5 of article XI of the Constitution of North Dakota, must be kept confidential and may not be disclosed directly or indirectly to any person, organization, or agency, except as otherwise provided in this section. A district court may order the inspection of such medical, psychological, and treatment records, or parts of such those records, upon application to the court and a showing that there is a proper and legitimate purpose for the inspection of the records, with service of the application on the department of corrections and rehabilitation and opportunity for the department of corrections and rehabilitation to submit a written response. Case history records of the department of corrections and rehabilitation or its divisions or departments relating to persons in the custody or under the supervision and management of the division of adult services of the department of corrections and rehabilitation are not public records subject to section 44-04-18 and section 5 of article XI of the Constitution of North Dakota and

1		<u>are</u>	exempt records as defined in Section 44-04-17.1. As used in this section, a
2		cas	e history record means any record of a person in the custody or under the
3		sup	pervision and management of the division of adult services of the department of
4		cor	rections and rehabilitation except for medical, psychological, and treatment
5		rec	ords, or court records not under seal, and includes inmate disciplinary
6		pro	ceedings, administrative and disciplinary segregation placements, institutional
7		and	criminal investigation reports, supervision histories, job placements, education
8		pro	grams, inmate financial accounts under section 12-48-15, protective
9		maı	nagement cases, and federal witness protection placements where the identity
10		of tl	he inmate may not be disclosed.
11	<u>2.</u>	Not	withstanding any other provisions of law relating to privilege or confidentiality,
12		rec	ords may be inspected by or disclosed to the following persons, organizations,
13		or agencies without prior application to the court: the	
14		<u>a.</u>	The governor; the
15		<u>b.</u>	The pardon advisory board, if the governor has appointed a pardon advisory
16			board; <del>the</del>
17		<u>C.</u>	<u>The</u> parole board; <del>any</del>
18		<u>d.</u>	Any division, department, official, or employee of the department of
19			corrections and rehabilitation; another
20		<u>e.</u>	Another state receiving a parolee or probationer under the provisions of
21			chapter 12-56 or 12-56.1; <del>a</del>
22		<u>f.</u>	$\underline{\underline{A}}$ federal, state, regional, or county correctional facility receiving physical
23			custody of a person under the legal custody of the department of corrections
24			and rehabilitation; the
25		<u>g.</u>	The employees in the office of the attorney general and investigators,
26			consultants, or experts retained by the state; the
27		<u>h.</u>	The risk management division of the office of management and budget for the
28			purpose of investigating and defending actions or claims under chapter
29			32-12.2; <del>the</del>
30		<u>i.</u>	$\underline{\textbf{A}}$ state's attorney and district court of the county where the judgment of
31			conviction was entered; a

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1 A state or federal court where a person in the custody or under the j. 2 supervision and management of the adult services division of the department 3 of corrections and rehabilitation has commenced litigation and the records are 4 relevant to the litigation; or municipal 5 Municipal, county, state, or federal law enforcement agencies; or k. 6 Ι. The United States social security administration and veterans administration. 7 A criminal defendant's presentence investigation report, together with any 3. 8 attachment or addendum, is subject to rule 32 of the North Dakota Rules of 9 Criminal Procedure and any amendments made thereto. 10 The parole board may permit the inspection of a person's preparole report, or parts <u>4.</u> 11 of the report, prepared for the parole board. 12 <u>5.</u> The employment status of a person in the custody of or under the supervision and 13 management of the department of corrections and rehabilitation may be disclosed 14 to an agency or official charged with the enforcement of child support. 15 6. Medical, psychological, or treatment records may be disclosed without prior 16 application to the court to a public hospital or treatment facility, the department of 17 human services, or to a licensed private medical or treatment facility, when 18 necessary for the evaluation, treatment, or care of a person who is or who has 19 been in the custody of, or is or who has been under the supervision and 20 management of, the adult services division of the department of corrections and 21 rehabilitation. 22 For purposes of this section, records with respect to the person's identity, location, 7. 23 criminal convictions, or projected date of release, except for the records of a 24 person who is under protective management, are subject to section 44-04-18 and 25 section 5 of article XI of the Constitution of North Dakota. 26 **SECTION 2. AMENDMENT.** Section 12-59-04 of the North Dakota Century Code is 27 amended and reenacted as follows: 28 12-59-04. Records confidential Parole records - Inspection. All parole records of 29 the department of corrections and rehabilitation records, including preparole reports, and the 30 supervision history, obtained in the discharge of official duty by any member of the parole board

or employee of a division or department of the department of corrections and rehabilitation, on

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- 1 <u>behalf of the parole board</u> are confidential and may not be disclosed except in the manner
- 2 provided under section 12-47-36. An application for parole and the decision of the parole board
- 3 on the application are open records <u>subject to section 44-04-18 and section 5 of article XI of the</u>
- 4 Constitution of North Dakota.
- 5 **SECTION 3. EMERGENCY.** This Act is declared to be an emergency measure.